HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 8/13/2013

Monthly Meeting of the Operating Committee

Meeting called to order at:	7:05 PM	by: Chai	rman F	Ronald W Slo	ocum
Members Present:					
Ronald W Slocum, Scott J Geor James E Scotland Sr	ge, Bruce A Fournier,	, John F Polace	k Jr, Ric	hard J Gingell	, Michelle D Bouchard,
Members Absent:					
Select or type	Select or type				
Guests Present:					
Superintendent Paul R Bisson, Fire Chief Mark St Pierre	Fax Collector Brenda	M Gingell, Atto	rney Ric	hard A Sinapi,	Garry McCarthy, Engineer,
	APPROVED IN	VOICES FOR	R PAYI	<u>MENT</u>	
None:					
File Attachment					
Motion:					
To approve payment of Fire District	xt/Dept invoices in the a	mount of \$35,695	5.60		
Motioned: Richard J Gingell	Second	led: James E S	Scotland S	Sr	
Voter		Yes	No	Abstain]
Scott George		~			
James E Scotland Sr		~			
Richard Gingell		~]
Bruce A Fournier		<u> </u>]
John Polacek		<u> </u>			1
Chairman Ronald W Slocum		<u> </u>]
Michelle D Bouchard		~]
Notes:					
File Attachment					
Motion:					

To approve payment of Water Dept invoices in the amount of \$13,126.43

Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	~		
Richard Gingell	~		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
SECRETAR) one:	<u>′'S REP</u>	<u>ORT</u>	
## File Attachment Motion: To accept the Secretary's Report as submitted Motioned: Scott J George Seconded:	Bruce A	. Fourni	er
Motion: To accept the Secretary's Report as submitted Motioned: Scott J George Seconded:	Bruce A	. Fourni	er Abstain
Motion: To accept the Secretary's Report as submitted			
Motion: To accept the Secretary's Report as submitted Motioned: Scott J George Seconded: Voter	Yes	No	Abstain
Motion: To accept the Secretary's Report as submitted Motioned: Scott J George Seconded: Voter Scott George	Yes	No	Abstain
Motion: To accept the Secretary's Report as submitted Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr	Yes	No	Abstain
Motion: To accept the Secretary's Report as submitted Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr Richard Gingell	Yes	No	Abstain
Motion: To accept the Secretary's Report as submitted Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Yes V	No	Abstain
Motion: To accept the Secretary's Report as submitted Motioned: Scott J George Seconded: Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes V V V	No	Abstain

Voter	Yes	No	Abstain
Scott George			
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
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one: File Attachment Motion: Motioned: Select or type Sec	conded: Select o	r type	Ahstain
one: File Attachment Motion: Motioned: Select or type Select Voter	conded: Select o	r type	Abstain
one: File Attachment Motion: Motioned: Select or type Sec Voter Scott George	conded: Select o	r type	Abstain
one: File Attachment Motion: Motioned: Select or type Select Voter Scott George James E Scotland Sr	conded: Select o	r type	
one: File Attachment Motion: Motioned: Select or type Select Voter Scott George James E Scotland Sr Richard Gingell	conded: Select o	r type No	
File Attachment Motion: Motioned: Select or type Select Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Select o Yes	n type No	
one: File Attachment Motion: Motioned: Select or type Sec	Select o Yes	No	

COMMUNICATIONS

None: □

Motion: To receive and file the communication 6.1 from Beacon Mutual			
To receive and file the communication 6.1 from Beacon Mutual			
	on Hurricar	ne plannin	ig guide
Motioned: Richard J Gingell Seconded: B	ruce A Fo	urnier	
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	~		
Richard Gingell	~		
Bruce A Fournier	~		
John Polacek	V		
Chairman Ronald W Slocum	V		
Michelle D Bouchard	~		
Motion: To receive and file the communication 6.2 from the Burrillville H Motioned: Richard J Gingell Seconded: J	igh School ames E Sc		
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	~		
	V		
Richard Gingell	_		
Richard Gingell Bruce A Fournier	<u></u>		
Richard Gingell Bruce A Fournier John Polacek	V		
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	V V		
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	V		
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	V		
Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	V		
John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes:	V V V	financing	

	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	~		
Richard Gingell	~		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
Notes: Garry McCarthy from Stantec talked about going out for the addit and 70-80% loan. Go out in late September for bids. In October of funding. File Attachment Motion: To receive and file the communication 6.4 from Gloria Higgins the	or Novemb	er go to I	
Motioned: Richard J Gingell Seconded: Ja	mes E So	otland S	Sr .
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	~		
Richard Gingell	~		
	V		
	ľ		
Bruce A Fournier	V		
Bruce A Fournier John Polacek			
Bruce A Fournier John Polacek Chairman Ronald W Slocum	~		
Bruce A Fournier John Polacek	\ \ \		
Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To receive and file the communication 6.5 & 6.6 from Luanne Ne Wait for them to contact this office for a meeting			ter main repla
Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To receive and file the communication 6.5 & 6.6 from Luanne Ne Wait for them to contact this office for a meeting Motioned: Richard J Gingell Seconded: Sc	vitt of RI D	rge	
Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: To receive and file the communication 6.5 & 6.6 from Luanne New Wait for them to contact this office for a meeting	vitt of RID		ter main repla

Richard Gingell	~			
Bruce A Fournier	~			
John Polacek	~			
Chairman Ronald W Slocum	~			
Michelle D Bouchard	~			
Notes	•			
Notes:				
■ File Attachment				
Mation				
Motion: To receive and file the communication 6.7 from Attorney Sinapi for	or property	on Log F	Rd. Attorney Sina	ıpi will
inform owner's Attorney that the Harrisville Fire District Water De				
Motioned: Bruce A Fournier Seconded: Ja	mes E So	rotland S	Sr	
Motioned: Bruce A Fournier Seconded: Ja	1100 L 00	otiana e	,1	
Voter	Yes	No	Abstain	
Scott George	~			
James E Scotland Sr	~			
Richard Gingell	~			
Bruce A Fournier	~			
John Polacek	~			
Chairman Ronald W Slocum	~			
Michelle D Bouchard	~			
Notes:				
■ File Attachment				
Motion: To receive as submitted the communication 6.8 from Attorney Sir	nani on Ta	ıv Ahatam	nents for the own	or's that
the District purchased property from for Well #7.	iapi on Ta	ix Abaten	ients for the own	si 3 tilat
Motioned: Richard J Gingell Seconded: Ja	mes E So	cotiand S	or	
Voter	Yes	No	Abstain	
Scott George	~			
James E Scotland Sr	~			
Richard Gingell	~			
Bruce A Fournier	V			
John Polacek	V			

Chairman Ronald W Slocum

Michelle D Bouchard	V		
Notes:			
File Attachment			
Motion:			
To receive file communications 6.9 & 6.10 from Attorney Sinapi	on final leg	islation u	odates and ex
legislation update.			
Motioned: Richard J Gingell Seconded: M	lichelle D I	Bouchar	d
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	~		
Richard Gingell	V		
Bruce A Fournier	V		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
Notes:			,
Notes: SUBCOMMIT	ΓEE REF	PORTS	
SUBCOMMIT	ΓΕΕ REF	PORTS	
Notes: SUBCOMMIT Ione: File Attachment	ΓEE REF	PORTS	
SUBCOMMITTIONE: File Attachment Motion:	ΓEE REF	PORTS	
SUBCOMMITTIONE:	ΓEE REF	PORTS	
SUBCOMMITTION: File Attachment Motion: To accept as submitted the Water Superintendent's Report	ΓΕΕ REF		
SUBCOMMITT one: File Attachment Motion: To accept as submitted the Water Superintendent's Report Motioned: Bruce A Fournier Seconded: R			Abstain
SUBCOMMITT one: File Attachment Motion: To accept as submitted the Water Superintendent's Report Motioned: Bruce A Fournier Seconded: R Voter	ichard J G	ingell	
SUBCOMMITT one: File Attachment Motion: To accept as submitted the Water Superintendent's Report Motioned: Bruce A Fournier Seconded: Voter Scott George	ichard J G	ingell No	
SUBCOMMITT one: File Attachment Motion: To accept as submitted the Water Superintendent's Report Motioned: Bruce A Fournier Seconded: R Voter Scott George James E Scotland Sr	ichard J G	ingell No	Abstain
SUBCOMMITT Ione: File Attachment Motion: To accept as submitted the Water Superintendent's Report	ichard J G	ingell No	Abstain
SUBCOMMITTON One: File Attachment Motion: To accept as submitted the Water Superintendent's Report Motioned: Bruce A Fournier Seconded: R Voter Scott George James E Scotland Sr Richard Gingell	ichard J G	ingell No	Abstain
SUBCOMMITTON one: File Attachment Motion: To accept as submitted the Water Superintendent's Report Motioned: Bruce A Fournier Seconded: R Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	ichard J G	ingell No	Abstain

File Attachment			
Motion:			
To accept as submitted the Tax Collector's Report			
Motioned: Richard J Gingell Seconded:	James E So	cotland S	Sr .
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	~		
Richard Gingell	~		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
Notes:			
File Attachment			
File Attachment			
Motion: To accept as submitted the Fire Chief's report	Bruce A Fo	urnier	
File Attachment Motion: To accept as submitted the Fire Chief's report	Bruce A Fo	urnier No	Abstain
File Attachment Motion: To accept as submitted the Fire Chief's report Motioned: Richard J Gingell Seconded:			Abstain
File Attachment Motion: To accept as submitted the Fire Chief's report Motioned: Richard J Gingell Seconded:	Yes	No	Abstain
File Attachment Motion: To accept as submitted the Fire Chief's report Motioned: Richard J Gingell Seconded: Voter Scott George	Yes	No	
File Attachment Motion: To accept as submitted the Fire Chief's report Motioned: Richard J Gingell Seconded: Voter Scott George James E Scotland Sr	Yes	No	
File Attachment Motion: To accept as submitted the Fire Chief's report Motioned: Richard J Gingell Seconded: Voter Scott George James E Scotland Sr Richard Gingell	Yes V	No	
File Attachment Motion: To accept as submitted the Fire Chief's report Motioned: Richard J Gingell Seconded: E Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Yes	No	

File Attachment

Motion: To accept as submitted the Audit Committees minutes			
Motioned: Bruce A Fournier <u>Seconded</u> :	James E So	otland S	Sr .
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	V		
Richard Gingell	~		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	~		
■ File Attachment			
Motion:			
Motioned: Select or type Seconded:	Select or type	ое	
Voter	Yes	No	Abstain
Scott George			
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Notes: Building & Maintenance Committee put out specs to make th File Attachment Motion: Motioned: Select or type Seconded:	e outside of th		ation maintenance free.
Voter	Yes	No	Abstain
Scott George			

tions are don	e and car	n be looked at the	District
BUSINESS	į		
Select or typ	oe		
Yes	No	Abstain	
	Select or types	Select or type Yes No	Select or type Yes No Abstain

Scott George	Yes	No	Abstain
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
lotes:			
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one:			
File Attachment			
File Attachment Motion:			
- The Accelination			
- The Accelination	Select or type	De	
Motioned: Select or type Seconded:	Select or type	De	Abstain
Notion: Notioned: Select or type Seconded: Noter	1		Abstain
Motioned: Select or type Seconded: Voter Scott George	1		Abstain
Motioned: Select or type Seconded: Motioned: Select or type Seconded: Moter Scott George James E Scotland Sr	Yes	No	Abstain
Motioned: Select or type Seconded: Motioned: Select or type Seconded: Moter Scott George James E Scotland Sr Richard Gingell	Yes	No	Abstain
Motion:	Yes	No	
Motion: Motioned: Select or type Seconded: Moter Mot	Yes	No	

Motioned: Select or type Seconded: Se	elect or ty	pe	
Voter	Yes	No	Abstain
Scott George			
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			

N	Intes	
ıv	ores	

Chairman called a 5 minute break before going into Executive Session.